

MARINet Board Meeting Agenda

Oct. 15, 2015

Board Room – MARINet/MCFL Tech Services
1600 Los Gamos Dr., Suite 180, San Rafael

9:00 a.m. – 12 p.m.

- I. Public Comment Period
An opportunity for any citizen to address the MARINet Board on any MARINet matter.
Please limit statements to 3 minutes

- II. Introduction of guests 9:00

- III. Approval of minutes from Sept. 17, 2015 meeting 9:05

- IV. Old Business
 - A. Cenic: update on project 9:10
 - B. Online library card application – update 9:15
 - C. 25th Anniversary of MARINet -- Update 9:20
 - D. Driver's License numbers in patron records 9:25

- V. New Business
 - A. UXWG Recommendations on Notices and Login Pages 9:30
 - B. CWG recommendation on frozen holds 9:35
 - C. Other non-action items 9:40

- VI. Standing Items for the agenda
 - A. System Administrator's report 9:45
 - B. Correspondence 9:49
 - C. Topics for future agenda 9:50

- VII. Announcements 9:55

- VIII. Digital Resource Working Group, Joint Meeting:
Outlining plans for now, and for future years 10:00

Minutes will be taken by Linda Kenton

All MARINet meetings are conducted in accessible locations. If you require accommodations to participate in this meeting, these may be requested by calling: (415) 473-6775 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.